

**DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**

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**LIHEAP SERVICE PROVIDERS COMMITTEE MEETING**

**Community Resource Project  
250 Harris Avenue, Suite 6  
Sacramento, CA 95838**

**September 13, 2011  
10:00 a.m. – 2:30 p.m.**

*Conference Call Information Sent Separately*

**Roll Call - Introduction of Guests - Approval of Minutes (10 min)**

**Director's Report – John Wagner (10 min)**

**Legislation and Public Affairs Update – Rachel Arrezola (5 min)**

**DOE ARRA – (85 min)**

- **Expenditure and Production – Chuck Belk**
- **Fund Reallocation/Transfers – Jason Wimbley**
- **Technical Issues/Policies – Jason Wimbley, Chuck Belk & RHA**
  - **Blended utility rate**
  - **Priority list re-evaluation**
  - **SHPO**
- **Multi-family Weatherization- Chuck Belk & Arleen Novotney**
  - **Report on ACCES technical assistance activities**
  - **Priority list development – single units with MUD buildings**
  - **Next Steps**
- **Grant Extension – Jason Wimbley**
- **Collaborative Partnership Opportunities – Jason Wimbley**
  - **Regional Council of Rural Counties**

**Lunch – 55 minutes**

**General Program Funding and Planning Updates (non-ARRA programs) – (40 min)**

- **2012 LIHEAP PY funding – Jason Wimbley**
- **2012 Program planning and changes – Kathy Andry & Don Williams**
  - **Local Priority Plans**
  - **Repeat Customer Policies**
  - **Additional Reporting – Applicants and Denials**
  - **Historic Preservation Reviews**
- **2011 DOE (non-ARRA) Grant Funds – Leslie Campanella**

- 2009/10 DOE Expenditures and Production – Leslie Campanella
- Nationwide DOE Third-Party Inspections & DOE National Evaluation Survey – Leslie Campanella

**Weatherization Plus Health Workshops – Leslie Campanella (10 min)**

**AB6 Heat and Eat Program Update – Val Martinez (10 min)**

**Energy Automation and Reporting – (15 min)**

- ENCORE Automation Project –Ed Lee
- Weatherization and ECIP Detailed Record Reporting - Ed Lee & Jason Wimbley

**Energy Programs Issues Discussion – (15min)**

- New WIS Changes (effective 9/9/11) – RHA
- Energy Training and Technical Program – TBD

**Solar for All (5 min) – Arleen Novotney & Lynn Wiley**

**CPUC Proposed Decision for Low-Income Solar Water Heating Program (5 min) – Arleen Novotney**

**Suggestions for Topics for Next Meeting and Announcements (5 min)**  
**Adjournment**